

Executive Committee Agenda
Monday, May 3, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

Items for Discussion and Consideration

1. Educational Discussion by Corporation Counsel on How to Handle Tax Refund Intercept and Late Tax Payment Appeals
2. Discuss and Consider Tax Refund Intercept Appeal for Michael Post
3. Discuss and Consider Tax Payment Appeal for Mark Kegua
4. Discuss and Consider Tax Refund Intercept Appeal for Florencio Alvarez
5. Introduction of Committee Members
6. Nomination and Election of Committee Vice-Chair and Secretary
7. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
8. Discuss and Consider Community Learning Centers for Saratoga, White Rock and Whittier Elementary Schools Grant for UW-Extension
9. Discuss and Consider the Waukesha County Federated Library's 2003 Annual Report
10. Discuss and Consider the Waukesha County Federated Library's Projected 2005 Budget Based on Current Library Appropriations
11. Discuss and Consider Background and Recommendations of the Capital Costs Study Committee
12. Discuss and Consider Library Standards and Exemptions to the County Library Tax Levy
13. Discuss and Consider Audit Report: "Environmental Health Division Licensing Program Audit"

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1 – 4	Tom Farley	8:30 a.m.
9 - 12	WCFLS Director Hennen	10:15 a.m.
13	Internal Audit Manager Schubert, Environmental Health Manager Morris	1:00 p.m.

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James T. Dwyer, Chair
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